



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

Chair, Amy Worth, Mayor, City of Orinda
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Friday, December 17, 2021

10:05 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/live-webcasts>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/89381413530>

Or One tap mobile :

US: +13462487799,,89381413530# or +12532158782,,89381413530#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 893 8141 3530

International numbers available: <https://bayareametro.zoom.us/u/kbM3phxp5n>

Meeting ID: 893 8141 3530

SIP: 89381413530@zoomcrc.com

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

The BARC Governing Board may act on any item on the agenda.

The meeting is scheduled to begin at 10:05 a.m.

Agenda, roster, and webcast available at <https://barc.ca.gov>

For information, contact Clerk of the Board at (415) 778-5218.

Governing Board Members

ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos

BAAQMD—Teresa Barrett, David Haubert, David Hudson, Mark Ross

BCDC—John Gioia, Dave Pine, Brad Wagenknecht, Zack Wasserman

MTC—Alfredo Pedroza, Jim Spering, Amy Worth

1. Call to Order / Roll Call / Confirm Quorum

Present: 8 - Arreguin, Barrett, Hudson, Ramos, Ross, Spering, Wasserman, and Worth

Absent: 6 - Gioia, Haubert, Pedroza, Pine, Rabbitt, and Wagenknecht

2. Governing Board Member Announcements

There were no Governing Board Member announcements

3. Chair's Report

There was no Chair's report

[21-1629](#)

BARC Governing Board Chair's Report for December 17, 2021

4. Consent Calendar

4.a [21-1630](#)

Approval of BARC Governing Board Minutes of November 19, 2021

The motion to approve the consent calendar was approved unanimously.

Aye: 8 - Arreguin, Barrett, Hudson, Ramos, Ross, Spering, Wasserman and Worth

Absent: 6 - Gioia, Haubert, Pedroza, Pine, Rabbitt and Wagenknecht

4.b [22-0049](#)

Resolution No. 002 Providing for Remote Meetings Pursuant to AB 361

Upon the motion this Action Item was approved. The motion carried by the following vote:

Aye: 8 - Arreguin, Barrett, Hudson, Ramos, Ross, Spering, Wasserman and Worth

Absent: 6 - Gioia, Haubert, Pedroza, Pine, Rabbitt and Wagenknecht

5. Climate Adaptation Funding and Investment Strategy

5.a [21-1631](#)

Presentation on Seal level Rise Adaptation Funding and Investment Framework

6. Public Comment

There was no public comment

7. Adjournment/Next Meeting